



United States Attorney  
Eastern District of New York

RN:MT:AL:sw  
F.#2009R00195  
Disc. 23

271 Cadman Plaza East  
Brooklyn, New York 11201

August 2, 2011

**Via ECF**

All Defense Counsel

Re: United States v. Theodore Persico, Jr., et al.  
Criminal Docket No. 10-147 (S-1) (SLT)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following supplemental discovery with respect to the above-captioned case. The government hereby reiterates its request for reciprocal discovery.

**STATEMENTS OF THE DEFENDANTS**

**Wiretap Recording Transcripts**

Pursuant to the stipulation signed by the parties, draft transcripts of portions of conversations recorded pursuant to Court Authorized Wire Taps are available at First Choice Copy. You may obtain these transcripts by contacting Joe Meisner at (718) 381-1480 x212, or [jmeisner@nyc.rr.com](mailto:jmeisner@nyc.rr.com). Please reference print order number **60056**.

The recordings corresponding to Discovery Exhibits 147 through 158 are contained in Discovery Exhibit 8, which was provided on March 23, 2010.

The recordings corresponding to Discovery Exhibits 159 through 191 are contained in Discovery Exhibit 36, which was provided on September 2, 2010.

DX #	Description	Bates Range
147	Draft transcript dated 11/3/04 (Call 71)	30421-30426
148	Draft transcript dated 11/11/04 (Call 1272)	30427-30430
149	Draft transcript dated 11/19/04 (Call 2266)	30431-30440
150	Draft transcript dated 11/19/04 (Call 2270)	30441-30454

<b>DX #</b>	<b>Description</b>	<b>Bates Range</b>
151	Draft transcript dated 11/19/04 (Call 2271)	30455-30460
152	Draft transcript dated 12/1/04 (Call 4064)	30461-30473
153	Draft transcript dated 12/1/04 (Call 1310)	30474-30475
154	Draft transcript dated 12/7/04 (Call 4889)	30476-30477
155	Draft transcript dated 12/9/04 (Call 5186)	30478-30485
156	Draft transcript dated 12/9/04 (Call 5196)	30486-30487
157	Draft transcript dated 12/9/04 (Call 5260)	30488-30496
158	Draft transcript dated 12/10/04 (Call 1662)	30497-30498
159	Draft transcript dated 11/10/04 (Call 8)	30499-30502
160	Undated draft transcript (Call 34)	30503-30506
161	Draft transcript dated 11/10/04 (Call 39)	30507-30508
162	Draft transcript dated 11/10/04 (Call 42)	30509-30513
163	Draft transcript dated 11/11/04 (Call 161)	30514-30522
164	Draft transcript dated 11/12/04 (Call 192)	20523-30524
165	Draft transcript dated 11/12/04 (Call 200)	30525-30526
166	Draft transcript dated 11/12/04 (Call 228)	30527-30530
167	Draft transcript dated 11/15/04 (Call 331)	30531-30532
168	Draft transcript dated 11/15/04 (Call 347)	30533-30536
169	Draft transcript dated 11/15/04 (Call 354)	30537-30539
170	Draft transcript dated 11/15/04 (Call 355)	30540-30544
171	Draft transcript dated 11/15/04 (Call 363)	30545-30551
172	Draft transcript dated 11/16/04 (Call 414)	30552-30554
173	Draft transcript dated 11/16/04 (Call 420)	30555-30559
174	Draft transcript dated 11/16/04 (Call 450)	30560-30563
175	Draft transcript dated 11/19/04 (Call 103)	30564-30572
176	Draft transcript dated 11/23/04 (Call 669)	30573-30578
177	Draft transcript dated 11/23/04 (Call 682)	30579-30580
178	Draft transcript dated 11/23/04 (Call 697)	30581-30583

DX #	Description	Bates Range
179	Draft transcript dated 11/23/04 (Call 713)	30584-30586
180	Draft transcript dated 11/23/04 (Call 714)	30587-30588
181	Draft transcript dated 11/29/04 (Call 963)	30589-30591
182	Draft transcript dated 12/1/04 (Call 1190)	30592-30597
183	Draft transcript dated 12/17/04 (Call 798)	30598-30599
184	Draft transcript dated 12/1/04 (Call 1204)	30600-30604
185	Draft transcript dated 12/1/04 (Call 1252)	30605-30608
186	Draft transcript dated 12/14/04 (Call 1878)	30609-30630
187	Draft transcript dated 12/22/04 (Call 910)	30631-30632
188	Draft transcript dated 12/22/04 (Call 2441)	30633-30635
189	Draft transcript dated 12/22/04 (Call 2444)	30636-30638
190	Draft transcript dated 12/22/04 (Call 2447)	30639-30644
191	Draft transcript dated 12/22/04 (Call 2483)	30645-30649

Please contact me if you have any questions or additional requests.

Very truly yours,

LORETTA E. LYNCH  
United States Attorney

By: /s/  
Samantha Ward  
Paralegal Specialist  
(718) 254-6142

cc: Clerk of the Court (SLT)